

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Daniel W. Davis, Supervisor

A **Special Meeting of Berkeley County Council** was held on **Monday, February 8, 2010, at 7:19 p.m.** in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: County Supervisor Daniel W. Davis, Chairman; Council Member Caldwell Pinckney, Jr., District No. 7, Vice-Chairman; Phillip Farley, District No. 1; Council Member Timothy J. Callanan, District No. 2; Council Member Robert O. Call, District No. 3; Council Member Cathy S. Davis, District No. 4; Council Member Dennis L. Fish, District No. 5; Council Member Jack H. Schurlock, District No. 6; Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Council Member Steve C. Davis, District No. 8, was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

EXECUTIVE SESSION - none

Chairman Daniel W. Davis called the meeting to order.

PUBLIC DISCUSSION – none

1. RESOLUTION accepting a grant of **Fifteen Million Dollars (\$15,000,000)** from the **South Carolina State Ports Authority**; authorizing the County Supervisor to make a request for an initial payment of Seven Million Dollars; and authorizing the County Supervisor to execute a Memorandum of Understanding. [Recommended by Committee on Finance]

It was moved by Council Member Fish and seconded by Council Member Callanan to approve a **RESOLUTION** accepting a grant of **Fifteen Million Dollars (\$15,000,000)** from the **South Carolina State Ports Authority**; authorizing the County Supervisor to make a request for an initial payment of Seven Million Dollars; and authorizing the County Supervisor to execute a Memorandum of Understanding. The motion passed by unanimous voice vote of the Council. (A copy of Resolution No. 10-08 is attached to these minutes.)

2. RESOLUTION authorizing the County Supervisor to enter into **Inter-jurisdictional and Mutual Aid Agreements** for law enforcement purposes after consultation with the Sheriff and County Attorney and ratification of all such prior agreements. [Recommended by Committee on Justice and Public Safety]

It was moved by Council Member Fish and seconded by Council Member Callanan to approve a **RESOLUTION** authorizing the County Supervisor to enter into **Inter-jurisdictional and Mutual Aid Agreements** for law enforcement purposes after consultation with the Sheriff

and County Attorney and ratification of all such prior agreements. The motion passed by unanimous voice vote of the Council. (A copy of Resolution No. 10-09 is attached to these minutes.)

Without objection, Council Member Callanan moved to approve a change order to the Lower Berkeley Wastewater Treatment Plant Phase III in the amount of \$411,258.26 to Wharton Smith, Inc. The motion passed by unanimous voice vote of the Council.

It was moved by Council Member Fish and seconded by Council Member Callanan to **adjourn** the Special Meeting of Berkeley County Council. The motion passed by unanimous voice vote of the Council.

Meeting adjourned at 7:21 p.m.

March 22, 2010

Date Approved